

FCS/STX/2024

August 22, 2024

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Sub: Outcome of 219th Board Meeting held on Thursday, 22nd August, 2024.

Dear Sir/Madam,

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform that the Board of Directors in its 219th Meeting held on Thursday, 22nd August, 2024, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:

1. Re-Appointment of Mr. Dalip Kumar as Chairman & Managing Director of the Company for further term of five years w.e.f., 1st April, 2025 subject to approval of Shareholders.
2. Approval of remuneration payable to Mr. Dalip Kumar as Chairman & Managing Director w.e.f., 1st April, 2025.
3. Appointment of Mr. Pankaj Wadhwa (DIN: 06709178) as an Additional Non-Executive Independent Director for a term of five years w.e.f., 22nd August, 2024.
4. Approved the draft Board's Report along with Annexures thereto, Report on Corporate Governance, and Management Discussion & Analysis Report for the Financial Year ended on 31st March, 2024.
5. Took note of Secretarial Audit Report for the Financial Year 2023-24 issued by M/s. Neeraj Arora & Associates.
6. Calling of AGM and approval of Notice of 31st Annual General Meeting scheduled to be held on Friday, September 20, 2024 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM")



7. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain closed from September 12, 2024 to September 20, 2024 (both days inclusive) and Cut-off Date is 11th September, 2024 for Annual General Meeting.
8. Appointment of M/s. Neeraj Arora & Associates as the Scrutinizer for 31st Annual General Meeting.

The meeting was concluded at 18:30 hrs.

This is for your kind information and record please.

Thanking you,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Harsha Sharma

(Company Secretary)

Membership No. SA99546